

REGULAR SESSION – SEPTEMBER 19, 2016

The City Council met in regular session at 7:00 p.m. on September 19, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Wayne Baker, 1105 W. Clinton, spoke regarding water that is running from his neighbors sump pump onto his property and requested the city pay for the expense to trench the sump pump line across the street in an amount of \$3,150 plus installation of a line for the neighbor to the east.

The consent agenda consisting of the following was approved on a motion by Pepper and seconded by Gezel. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

September 6, 2016 Minutes

Application - A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor License and Sunday Sales Privilege for Hy Vee Food Stores – 912 N. Jefferson

Resolution No. 2016-87 setting October 3, 2016 as a public hearing for a sign exemption request from Katie Ohnemus, Mishmash at 113 E. Salem Suite 101

Street usage request from the Indianola High School for the Homecoming Parade on September 29, 2016 from 5:30 to 7:30 - will start at Irving School and go east on Clinton, south on Buxton, east on Ashland, south on Howard, west on West Salem and north on "F" Street

Street usage request from the Downtown Merchants for a Wine, Witches & Brew Walk on October 14, 2016 from 5:30 p.m. - 8:30 p.m. - will be walking around all four sides of the square

Claims on the computer printout for September 19, 2016 and the August 2016 receipts

Mayor Shaw reported on the Metro Advisory meeting.

Council member Ross reported on WCEDC.

The Mayor and Council discussed the quarterly budget and economic scan.

It was moved by Clark and seconded by Parker to approve the \$5,000 Greater Des Moines 2017 Investor Commitment. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Jeff Lucas, Recreation Director, presented an update on the shallow pool at the Indianola Aquatic Center.

Jamie Sauter, Deputy Fire Chief, presented an update on the Rosenbauer 2011 T-Rex Aerial Truck. A motion was made by Pepper and seconded by Parker to approve the following resolution entitled, "RESOLUTION DESIGNATING THE #334 ROSENBAUER 2011 T-REX AERIAL AND OTHER EQUIPMENT AS SURPLUS EQUIPMENT, APPROVING OFFER OF CITY OF DECORAH

TO PURCHASE THE AERIAL APPARATUS, AUTHORIZING EXECUTION OF DOCUMENTS AND COMPLETION OF TRANSACTION.” On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-88

RESOLUTION DESIGNATING THE #334 ROSENBAUER 2011 T-REX AERIAL AND OTHER EQUIPMENT AS SURPLUS EQUIPMENT, APPROVING OFFER OF CITY OF DECORAH TO PURCHASE THE AERIAL APPARATUS, AUTHORIZING EXECUTION OF DOCUMENTS AND COMPLETION OF TRANSACTION

(The complete resolution may be viewed at the City Clerk’s Office)

Council member Pepper moved and Ross seconded to approve the Home Base Iowa Initiative application from Jonathan Long and authorized a handwritten warrant in an amount of \$1,500. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper to adopt the following resolution entitled, “RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF A VEHICLE FROM THE PARK AND RECREATION DEPARTMENT.” Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-89

RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF A VEHICLE FROM THE PARK AND RECREATION DEPARTMENT

(The complete resolution may be viewed at the City Clerk’s Office)

Melissa Hills, Civil Engineering Consultants, spoke in favor of the preliminary plat of Ashton Park #6. It was moved by Pepper and seconded by Parker to approve the following resolution entitled, “RESOLUTION APPROVING THE PRELIMINARY PLAT OF ASHTON PARK PLAT #6.” On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-90

RESOLUTION APPROVING THE PRELIMINARY PLAT OF ASHTON PARK PLAT #6

(The complete resolution may be viewed at the City Clerk’s Office)

The following resolution entitled, “RESOLUTION APPROVING LISTING AGREEMENT WITH EXIT REALTY NORTH STAR FOR THE SALE OF REAL ESTATE OWNED BY THE CITY OF INDIANOLA” was approved on a motion by Pepper and seconded by Ross. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-91

RESOLUTION APPROVING LISTING AGREEMENT WITH EXIT REALTY NORTH STAR FOR

THE SALE OF REAL ESTATE OWNED BY THE CITY OF INDIANOLA

(The complete resolution may be viewed at the City Clerk's Office)

Council member Parker moved and seconded by Pepper to approve the following resolution entitled, "RESOLUTION APPROVING IDOT STREET FINANCE REPORT." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-92 RESOLUTION APPROVING IDOT STREET FINANCE REPORT

(The complete resolution may be viewed at the City Clerk's Office)

Council member Ross moved and Pepper seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-93 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Clark to go into closed Session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Clark moved and Pepper seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION APPROVING SETTLEMENT REACHED BY IOWA COMMUNITIES ASSURANCE POOL WITH KURT REINECK" was approved on a motion by Parker and seconded by Southall. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-94 RESOLUTION APPROVING SETTLEMENT REACHED BY IOWA COMMUNITIES ASSURANCE POOL WITH KURT REINECK

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned at 8:40 p.m. on a motion by Parker and seconded by Clark.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk